

**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, December 28, 2013 at 10:30 a.m.-12:30 p.m.

**1. Role Call.**

**Present.**

Present Billy Cook, Secretary Ocean Brown, Treasurer Celeena Johnson, Angel Presley, and TAB Manager Saepyo Choe.

**Also Present.**

Janine Bearheels, Melody Brown, Elizabeth Bittenbender, Laddie "Ladd" Willis, and Von Hatch.

**Absent.**

Kelsea Freeman (Excused absence: hospital), Brittany Johnson (?), Nicole McGreevy (?)

**2. Actions.**

- a. Celeena was voted treasurer
- b. Billy was voted president
- c. Ocean was voted secretary
- d. Hunter Frost was voted in as new TAB member

**3. Planning.**

- a. **Field trips.** Purpose of these trips is to get ideas from other libraries for teen center.

1) **January 11, 2014 (Sat)- CTW library-** be here by 9:30 so we can leave by 10:00 a.m.- Little Caesars for lunch (costs 25\$)- eating at church Evangel

2) **February 15, 2014 (Sat)- Prescott library-** 20\$ for books from Stepping Stones- go to mall for 1.5 hours- leave CVCL at 9:30 a.m. and back by 4:00 p.m.

b. **Monthly Community Movie Night**

- 1) Movie Night: Possible date change to Saturday nights (Every 3rd Friday currently)
- 2) January 17, 2014 (Fri) is the current date
- 3) Every helps set up at 5:00 p.m. and stays until clean-up is completed, approximately 9:30 - 10:00 p.m. Total of 5 hour commitment. It is an option to split up into separate set-up and clean-up crews, if desired. Billy meets Denise at library to load supplies. Sebra meets remaining TAB members at Community center to set up.

c. **Three Little Pigs Play**

- 1) January 25, 2014 (Sat) at 11:00 a.m.
- 2) Prepared children's crafts; stored in yellow plastic "program" bin on top shelf in Children's craft storage room.
- 3) Script has been completed and distributed to actors, props are nearly completed.

**4. Vision for Library Teen Center and TAB**

- a. More books: Both electronic books and actual books
  - 1) Genres: fantasy, college prep, local historical / archeological, do-it-yourself, general
  - 2) Make sure we have complete sets for books in series
- b. A bigger area: an interim solution until completion of new library (projected Spring 2015)
- c. "Starbucks" type of atmosphere: Comfortable chairs (bean bags or couches)

- d. A "teen center": safe hang-out for teens that offers activities, events, constructive fun, food.
- e. TAB conducts monthly community service project outside of the Library.

#### 5. Questions?

- a. How much money do we have to work with?
- b. How do we acquire library books? Can we acquire through Ebay, thrift store, Amazon, donations, Craigslist?)
- c. How do we build an electronic library?

#### 6. Due Outs.

- a. Sebra- talk to Mike at Parks & Rec about changing the dates for movie nights, get snacks for the movie, bring laptop to every meeting for minutes, set up meeting with CTW TAB for field trip, interview Hunter Frost, invite Hunter to next TAB meeting, sign contract, get grant class schedule.
- b. Ocean- bring blank calendar for 2014
- c. CC- ask Alice about treasurer stuff
- d. Billy- compile every TAB member's contact info into a directory

#### 7. Next Agenda.

- a. Establish mission, vision, bylaws.
- b. Rehearse Three Little Pigs play.
- c. Evaluate movie night
- d. Create teen events calendar

#### CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on December 28, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4<sup>th</sup> day of January, 2013.

Ocean Brown  
Ocean Brown, Secretary

Saepyol Choe  
Saepyol Choe, TAB Manager

Signatures of TAB members / volunteers who have reviewed the Minutes (Note any additional comments):

Nelody Brown

Cengel Presley

Ladd  
Willis

Celeena Johnson